

NOTICE IS HEREBY GIVEN OF THE **OPERATIONS COMMITTEE** MEETING OF THE DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD SCHEDULED FOR TUESDAY, NOVEMBER 6, 2018 AT 12:30 P.M., IN THE BOARD ROOM OF THE DFW AIRPORT HEADQUARTERS BUILDING LOCATED AT 2400 AVIATION DRIVE, DFW INTERNATIONAL AIRPORT.

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING DONNA SCHNELL AT 972-973-5752, FAX 972-973-4651, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

**Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.**

## **AGENDA**

### **OPERATIONS COMMITTEE**

1. Approve Minutes of the Operations Committee Meeting of October 9, 2018.

### **Consent Items for Consideration**

- T. Huddleston
2. Approve a decrease to Contract No. 9500594, Rehabilitate Airfield Lighting Systems FY2016 - Vault Modifications, M.C. Dean, Inc., of Addison, Texas, in a deductive amount not less than (\$165,041.92), for a revised Contract amount of \$2,079,552.83.
  3. Approve rejection of a bid from Four Stars Chevrolet, LLC, and execution of Purchase Order No. 275439, for Vehicles, to Rockdale Country Ford, of Rockdale, Texas, in the amount of \$60,376.00.

### **Action Items for Consideration**

- R. Hodapp
4. Approve an increase to Reimbursement Agreement No. 5000845, for Runway 17C/35C Rehabilitation, with the Federal Aviation Administration, Southwest Region, in an amount not to exceed \$362,880.00 for a revised Contract amount of \$845,693.09.
  5. Approve execution of Contract No. 8500363, Materials Testing and Inspection Services, with Alliance Geotechnical Group, Inc., of Dallas, Texas, in an amount not to exceed \$6,000,000.00, for the initial three-year term of the Contract.

- T. Huddleston
6. Approve the annual contract escalation for the Amended and Restated Contract No. 7005350, for Skylink Operations and Maintenance, with Bombardier Transportation (Holdings) USA, Inc., of Pittsburgh, Pennsylvania, in an amount not to exceed \$1,571,674.96, for a revised Contract amount of \$170,816,746.86.
  7. Approve execution of Contract No. 7006720, for Baggage Handling System Parts, with Kaman Corporation, of Arlington, Texas, in an amount not to exceed \$107,027.29, Contract No. 7006721, for Baggage Handling System Parts, with Thyssenkrupp Airport Systems, Inc., of Fort Worth, Texas, in an amount not to exceed \$186,989.00; Contract No. 7006650, for Baggage Handling System Parts, with Bearing Distributors Inc. dba BDI, of Cleveland, Ohio, in an amount not to exceed \$1,706,302.05, for the initial one-year term of each Contract, with options to renew for four additional one-year terms. Total amount of Action is \$2,000,318.34.

### **Discussion Items**

- R. Hodapp
8. There are no Construction and Professional Services Contract Increase(s) approved by Authorized Staff for this reporting period.
  9. There are no Decrease(s)/Increase(s) in Scope of Work approved by Authorized Staff for this reporting period.